



Minutes of Regular Meeting

Thursday, February 09, 2017, 09:00 a.m
Yuma County Public Health Auditorium
2200 West 28th Street, Yuma AZ 85364

A regular meeting of the Local Emergency Planning Committee (“LEPC”, “Committee”) of Yuma County, was held and duly called to order at 09:02 am by Presiding Chair, Robert Barocio. Recording and filing of official minutes is Secretary, Ceci Gill.

Roll call (Each member and guest states their name and representation or organization).

Members Present:

Tony Badilla, Yuma County OEM, Group 2
Darren Simmons, YC BOS, Group 1
Kevin Tunell, YC Communications, Group 3
Jeff Denman, Citizen, Group 4
Mario Avalos, Helena Chemical, Group 5
Ann Farley, Hospice of Yuma, Group 2
Michael Callahan, Gowan Milling, Group 5
Michael Fila, Cocopah Indian Tribe, Group 2
Debra Garcia, YCPHEP, Group 2
Chris Flores, Yuma County OEM, Group 2
Cori Schultz, Rural Metro Fire Dept, Group 2
Shirley Dalton, CERT, Group 4
Don Black, BOR, Group 2

Robert Barocio, YPG CBRNE, Group 2
Mike Erfert, YFD, Group 2
Mark Hutsell, YRMC, Group 2
Rudy Wallace, CERT, Group 4
Gary Koehn, Kinder Morgan Energy, Group 5
Thomas Batson, American Red Cross, Group 4
Maria (Patti) Michael, Land O’Lakes, Group 5
Frank Venegas, Cocopah Indian Tribe, Group 2
Sam Yarbrough, YACS, Group 3
Ceci Gill, Yuma County OEM, Group 2
David Slade, Yuma Cogeneration, Group 5
George Rodriguez, alt S Kreger, YCIPTA, Group 2

Members Absent:

John Hannon, Rural Metro, Group 2
Bruce Adams, Bureau of Reclamation, Group 2
Ray Smith, Somerton-Cocopah Fire Dept, Group
Robert Oberosler, Alt to Darren Simmons, Group 1
Lawrence Ornellas Yuma Cogeneration , Group 5
Earl Hamilton, MCAS Disaster Preparedness, Group 2
Sheriff Leon Wilmoth, YCSO, Group 1
Mike Kemp, Driscolls, Group 5
Mike Walton, Yuma Fire Department, Group 2
Paige Brooks, Sunland Chemical Co., Group 5
Mayor Douglas Nicholls, City of Yuma, Group 1
Steve Irr, Alt to Mayor Nicholls, Group 1

Paul DeAnda, Somerton-Cocopah Fire Dept, Group 2
Alfonzo Brown, YPG DPTMS, Group 2
Dustin Fields, Yuma Fire Department, Group 2
Manuel Hernandez, City of Yuma, Group 2
Gary Elk, Western Pre-cooling, Group 5
Camilo Perez, Cocopah EPO, Group 2
Brian Hoon, Yuma Proving Grounds, Group 5
Michelle Smith, YCPHEP, Group 2
George Scott III, YACS, Group 3
Rosario Zavala, Quechan Police Department, Group 2
Shelly Kreger, YCIPTA , Group 2
Tim Pudleiner, Achieve Human Services, Group 4

Meeting guests were introduced:

★ *Travis Qualls, AZ Dept. Of Transportation*
★ *Andrew Ricker, Southwest Gas Corporation*

★ *John Smith, AZ Dept. Public Safety*
★ *Yvonne Rodriguez, AZ Dept. Of Environmental Quality*

Recording Secretary confirmed that a quorum was present. Chair then declares the meeting rightfully assembled and ready to proceed with business.

APPROVAL OF MINUTES

Draft copies of minutes were distributed and individually reviewed by the committee. A request was made by Mike Erfert -to change Darren Simmons Group category from 2 to Group 1, in view of the fact that he is now an Elected Official for the Yuma County Board of Supervisors. *Jeff Denman* moved to approve the December 8, 2016 LEPC Meeting Minutes, second *Mario Avalos* - motion approved unanimously.

MEMBERSHIP STATUS

Approval of Renewals

Members with upcoming term expiration were not present.

Introduction of potential members and possible actions:

☒ Don Black, USBOR ☒ Andrew Ricker, Southwest Gas Corporation

Tony Badilla discussed and recommended potential new members. Motion made by *Mike Erfert*, seconded by *Ann Farley*; motion carried. The committee welcomes new members.

HMEP GRANT FOR DISCUSSION:

Secretary Ceci Gill provided financial report- FFY16 grant award letter was received and waiting for the State's award agreement. Gill indicated that the invoice for YAASD sponsorship has been encumbered. Once OEM receives the agreement, the budget will be submitted to the Yuma County BOS Executive meeting.

PRESENTATION: AZDEQ Tier II Reporting

Yvonne Rodriguez, Emergency Response for ADEQ, explained the updated online program, fees, reporting requirements and deadlines.

NEW BUSINESS- Discussion and Possible Action:

Tony Badilla informed and invited the committee to Yuma Area Ammonia Safety Day. Flyers of event were handed out.
Barocio mentioned there will be a Healthy/Safety Expo and provided details.

OLD BUSINESS- Discussion and Possible Action:

Jeff Denman discussed Household Haz Waste Disposal Program by City of Yuma – drop off will be at the Civic Center.

CHAIR STATUS REPORT, Chair/President Mario Avalos

Chair/President was not present at the meeting.

GOOD of the ORDER -Announcements

Mark Hutsell reminded the committee of upcoming Pediatric Burn Trauma Drill /Tabletop for March 29th. Don Black mentioned the scheduled "Chlorine Release" on March 16 at Bureau of Reclamation. George Scott stated that YACS and HAM Radio members will be assisting at the Yuma County Rodeo, and reminded all present of the 2017 Annual HAM Festival at the Yuma County Fairgrounds

Call to the Public.

Adjourn

Upon motion by Chair *Robert Barocio*, and there being no further business to come before the Committee, the meeting was adjourned at 10:28 a.m.

The next meeting is scheduled for Thursday, April 20, 2017, at Yuma County Public Health Auditorium, 2200 W. 28th Street, Yuma, Arizona 85364 at 9:00 a.m.

Respectfully submitted,

Ceci Gill, Recording Secretary

The treasurer is absent this afternoon, but furnished his report. Let's take a minute to review it. I hope I can answer any questions.

We have 281 dues-paid members, \$21,272 total cash accounts. You have in your meeting packets some financial reports for the period 1/1 to 5/31.

You have an itemized income and expense report covering our year to date in your materials along with an expense detail available; if you have any questions, I'll be glad to try to answer them.

HANDLE QUESTIONS

No action is required on the treasurer's report. It will be filed for audit.